```
N @ 0 Mhp - 268 Old Hook Rd, Westwood,
                              NJ 7675 - BAT 100 % - - GPS 3D
9/16/2006 13:46 POSITION
                              BAT 100 % -
9/16/2006 13:35 STATUS
                               BAT 100 % -
9/16/2006 12:34 STATUS
                               WNW @ 0 Mhp - 252 Old Hook Rd,
                               Westwood, NJ 7675 - BAT 100 % - - GPS
9/16/2006 11:05 POSITION
                               3D .
                               BAT 100 % -
9/16/2006 10:45 STATUS
                               BAT 100 % -
  9/16/2006 9:44 STATUS
                               BAT 100 % -
  9/16/2006 8:43 STATUS
                               BAT 100 % -
  9/16/2006 7:43 STATUS
                                BAT 100 % -
  9/16/2006 6:42 STATUS
                                BAT 100 % -
  9/16/2006 5:41 STATUS
                                BAT 100 % -
  9/16/2006 4:41 STATUS
                                BAT 100 % -
   9/16/2006 3:40 STATUS
                                BAT 100 % -
   9/16/2006 2:39 STATUS
                                BAT 100 % -
   9/16/2006 1:39 STATUS
                                 BAT 100 % -
   9/16/2006 0:38 STATUS
                                 BÁT 100 % -
  9/15/2006 23:37 STATUS
                                 BAT 100 % -
  9/15/2006 22:37 STATUS
                                 NNE @ 0 Mhp - 268 Old Hook Rd,
                                 Westwood, NJ 7675 - BAT 100 % - - GPS
   9/15/2006 21:08 POSITION
                                 3D
                                 N @ 0 Mhp - 268 Old Hook Rd, Westwood,
                                  NJ 7675 - BAT 100 % - - GPS 3D
   9/15/2006 20:36 POSITION
                                  N @ 0 Mhp - 134 Southerland Dr, Paramus,
                                  NJ 7652 - BAT 100 % - - GPS 3D
    9/15/2006 20:05 POSITION
                                  ESE @ 0 Mhp - 144 Southerland Dr.
                                  Paramus, NJ 7652 - BAT 100 % - - GPS 3D
    9/15/2006 19:16 POSITION
                                   N @ 0 Mhp - 154 Southerland Dr. Paramus,
                                   NJ 7652 - BAT 100 % - - GPS 3D
    9/15/2006 18:43 POSITION
                                   N @ 0 Mhp - 134 Southerland Dr, Paramus,
                                   NJ 7652 - BAT 100 % - - GPS 3D
     9/15/2006 18:11 POSITION
                                   N @ 0 Mhp - 264 Old Hook Rd, Westwood,
                                    NJ 7675 - BAT 100 % - - GPS 3D
     9/15/2006 17:39 POSITION
                                    BAT 100 % -
      9/15/2006 16:45 STATUS
                                    BAT 100 % -
      9/15/2006 15:44 STATUS
                                    BAT 100 % -
      9/15/2006 14:43 STATUS
                                    BAT 100 % -
      9/15/2006 13:43 STATUS
                                     BAT 100 % -
      9/15/2006 12:42 STATUS
                                     N @ 0 Mhp - 264 Old Hook Rd, Westwood,
                                     NJ 7675 - BAT 100 % - - GPS 3D
```

9/15/2006 11:13 POSITION

9/17/2006 13:16 POSITION	NNE @ 0 Mhp - 275 State Highway 59, West Nyack, NY 10994 - BAT 100 % GPS 3D
3/1/1200	N @ 0 Mhp - 303 State Highway 59, West
9/17/2006 12:45 POSITION	Nyack, NY 10994 - BAT 100 % - 3 G G G G N @ 0 Mhp - 16 Smith St, Nanuet, NY 10954
9/17/2006 12:12 POSITION	- BAT 100 % GPS 3D
	NNE @ 56 Mhp - Garden State Pky, Bergen
9/17/2006 10:28 POSITION	County, NJ - BAT 100 % GF 3 05
37177	N @ 0 Mhp - 264 Old Hook Rd, Westwood,
A SE POSITION	NJ 7675 - BAT 100 % GPS 3D
9/17/2006 9:55 POSITION	BAT 100 % -
9/17/2006 9:28 STATUS	BAT 100 % -
9/17/2006 8:28 STATUS	BAT 100 % -
9/17/2006 7:27 STATUS	BAT 100 % -
9/17/2006 6:26 STATUS	BAT 100 % -
9/17/2006 5:26 STATUS	BAT 100 % -
9/17/2006 4:25 STATUS	BAT 100 % -
9/17/2006 3:24 STATUS	BAT 100 % -
9/17/2006 2:24 STATUS	BAT 100 % -
9/17/2006 1:23 STATUS	BAT 100 % -
9/17/2006 0:22 STATUS	BAT 100 % -
9/16/2006 23:22 STATUS	BAT 100 % -
9/16/2006 22:21 STATUS	DAT 400 %
9/16/2006 21:21 STATUS	ONE OR OLD HOOK IN.
•	NNE @ 0 MNP - 200 Old 1100 M GPS Westwood, NJ 7675 - BAT 100 % GPS
	3D
9/16/2006 19:52 POSITION	
	SSE @ 27 Mhp - Garden State Pky, Bergen
COTTON	County, NJ - BAT 100 % GPS 3D
9/16/2006 19:20 POSITION	
9/16/2006 18:41 STATUS	N @ 0 Mho - 362 Cardinal Pl, Paramus, As
TA POSITION	5 T 100 W - 1923 MU
9/16/2006 17:12 POSITION	CCE @ 27 Mho - State Rt 17, Farando, 11
9/16/2006 16:40 POSITION	5.T 400 % LIPO 3D
9/16/2006 10:401 00:1107	N @ 0 Mhp - Old Hook Rd, Bergen County,
9/16/2006 16:04 POSITION	NJ - BAT 100 % GPS 3D
9/16/2006 10:04 1 00:00	and Harrington
	N @ 0 Mhp - 100 Old Hook Rd, Harrington
9/16/2006 15:32 POSITION	
9/16/2006 15:52 1 55:11	N @ 0 Mhp - Old Hook Rd, Bergen County,
9/16/2006 15:01 POSITIO	px # 400 % _ = (3P3 3D
9/16/2006 15.011 55/115.	400 Old Llook Rd Harrington
	N @ 0 Mhp - 102 Old Hook Rd, Harrington
9/16/2006 14:17 POSITIO	
9/10/2000 14:11 1 00///	

	TI Coffee AV
	N @ 0 Mhp -9 Beechwood Rd, Suffern, NY
9/18/2006 4:07 POSITION	10901 - BAT 100 % Cr 5
9/18/2006 3:09 STATUS	
9/18/2006 3.09 3 17(100	BAT 100 % - N @ 0 Mhp - 28 Maplewood Blvd, Suffern, O GPS 3D
9/18/2006 1:40 POSITION	N @ 0 Mmp - 28 Maple - GPS 3D NY 10901 - BAT 100 % GPS 3D cb_express@yahoo.com - YXTHSM A speed cb_express@yahoo.com - YXTHSM A speed
9/18/2000 1:40 1 0 0	cb_express@yando.com violation has occurred for your vehicle violation has occurred. The vehicle speed
	named Edward Holland. When the set to was 67 and the notification limit was set to
9/18/2006 1:21 NOTIFICATION	N 65. N @ 0 Mhp - 8 Valley View Ter, Suffern, NY
	- 11 G - 1 - 2 CDC 311
9/18/2006 0:54 POSITION	== 60V0D00 CDH = 1/\(\frac{1}{2}\)
·	cb_express@yanco.com violation has occurred for your vehicle violation has occurred. The vehicle speed
· ·	
	named Edward Holland. The was set to was 67 and the notification limit was set to
9/18/2006 0:50 NOTIFICATIO	
9/18/2006 0:50 190 11 10/11	11 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
9/18/2006 0:21 POSITION	N @ 0 Mnp - 30 Maple - GPS 3D NY 10901 - BAT 100 % GPS 3D S @ 0 Mhp - 9 Beechwood Rd, Suffern, NY
9/18/2006 0.21 1	S @ 0 Mhp - 9 Beechwood Rey 10901 - BAT 100 % GPS 3D
9/17/2006 23:32 POSITION	AAL- 30 MANHWOOD DITT
9/17/2006 22:59 POSITION	O Albo - Q Reechwood (Q, Carry
· ·	N @ 0 Milip = 3 500 M GPS 3D 10901 - BAT 100 % GPS 3D Suffern, NY
9/17/2006 22:25 POSITION	A LABO 11 RESCHWOOD IN
	N @ 0 Minp - 1 100 % GPS 3D 10901 - BAT 100 % GPS 3D
9/17/2006 21:39 POSITION	T TALE 30 MANIEWOOD DIVE
NOCITION	N @ 0 Mnp - 30 Maple GPS 3D NY 10901 - BAT 100 % GPS 3D
9/17/2006 21:06 POSITION	ON MONIEWOUG PITT
DOSTION	N @ 0 Mnp - 30 Maple - GPS 3D NY 10901 - BAT 100 % GPS 3D NY 10901 - BAT 100 % GPS 3D
9/17/2006 20:21 POSITION	N @ 0 Mhp - 30 Maplewood Brush
9/17/2006 19:48 POSITION	
9/17/2006 19.48 1	N @ 0 Mhp - 9 Beechwood 114
9/17/2006 19:11 POSITION	N @ 0 Mnp - 9 Boss.m. GPS 3D 10901 - BAT 100 % GPS 3D W @ 29 Mnp - 911 E Glen Ave, Bergen W @ 29 Mnp - 911 E Glen Ave, Bergen
9/17/2000 15:11 1	W @ 29 Mhp - 911 E Gleft AV, - GPS 3D County, NJ 7676 - BAT 100 % GPS 3D
9/17/2006 18:40 POSITIO	N County, NJ 7676 - BAT 100 70 NNW @ 0 Mhp - 173 Westwood Blvd, NNW @ - NJ 7675 - BAT 100 % GPS
9/(//2000	NNW @ 0 Mhp - 173 Westwood GPS Westwood, NJ 7675 - BAT 100 % GPS
9/17/2006 18:04 POSITIO	N 3D
3,	
9/17/2006 17:33 POSITIO	JN Country 50 West
as positif	ON Nyack, NY 10994 - BY (1999)
9/17/2006 17:00 POSITIO	C BAT 100 %
9/17/2006 16:46 STATU 9/17/2006 15:46 STATU	S BAT 100 % -
9/17/2006 15:46 STATU 9/17/2006 14:45 STATU	S BAT 100 % -
(9/1//2006 14.43 5 // 11	

```
NW @ 0 Mhp - Hudson St, Westwood, NJ
                             7675 - BAT 100 % - - GPS 3D
9/19/2006 7:22 POSITION
                             N @ 0 Mhp - 264 Old Hook Rd, Westwood,
                             NJ 7675 - BAT 100 % - - GPS 3D
9/19/2006 6:49 POSITION
                             N @ 0 Mhp - 264 Old Hook Rd, Westwood,
                              NJ 7675 - BAT 100 % - - GPS 3D
9/19/2006 5:59 POSITION
                              N @ 0 Mhp - 268 Old Hook Rd, Westwood,
                              NJ 7675 - BAT 100 % - - GPS 3D
                              W @ 27 Mhp - 61 United States Highway
 9/19/2006 4:51 POSITION
                              202, Mahwah, NY 7430 - BAT 100 % - - GPS
 9/19/2006 4:20 POSITION
                               3D
                               BAT 100 % -
 9/19/2006 3:27 STATUS
                               BAT 100 % -
  9/19/2006 2:26 STATUS
                               BAT 100 % -
                               N @ 0 Mhp - 9 Beechwood Rd, Suffern, NY
  9/19/2006 1:26 STATUS
                               10901 - BAT 100 % - - GPS 3D
 9/18/2006 23:57 POSITION
                                BAT 100 % -
 9/18/2006 23:51 STATUS
                                BAT 100 % -
                                N @ 0 Mhp - 29 Maplewood Blvd, Suffern,
 9/18/2006 22:50 STATUS
                                NY 10901 - BAT 100 % - - GPS 3D
  9/18/2006 21:22 POSITION
                                WNW @ 45 Mhp - Old Hook Rd, Westwood,
                                NJ 7675 - BAT 100 % - - GPS 3D
  9/18/2006 20:48 POSITION
                                 BAT 100 % -
  9/18/2006 20:07 STATUS
                                 BAT 100 % -
  9/18/2006 19:06 STATUS
                                 BAT 100 % -
  9/18/2006 18:06 STATUS
                                 BAT 100 % -
   9/18/2006 17:05 STATUS
                                 BAT 100 % -
   9/18/2006 16:04 STATUS
                                 BAT 100 % -
   9/18/2006 15:04 STATUS
                                 BAT 100 % -
   9/18/2006 14:03 STATUS
                                  BAT 100 % -
   .9/18/2006 13:02 STATUS
                                  BAT 100 % -
   9/18/2006 12:02 STATUS
                                  BAT 100 % -
   9/18/2006 11:01 STATUS
                                  BAT 100 % -
    9/18/2006 10:00 STATUS
                                  BAT 100 % -
     9/18/2006 9:00 STATUS
                                  BAT 100 % -
     9/18/2006 7:59 STATUS
                                   N @ 0 Mhp - 264 Old Hook Rd, Westwood,
                                   NJ 7675 - BAT 100 % - - GPS 3D
      9/18/2006 6:30 POSITION
                                   N @ 0 Mhp - 262 Old Hook Rd, Westwood,
                                   NJ 7675 - BAT 100 % - - GPS 3D
      9/18/2006 5:52 POSITION
                                   SW @ 0 Mhp - 262 Old Hook Rd,
                                   Westwood, NJ 7675 - BAT 100 % -- GPS
                                    SSE @ 67 Mhp - Island Rd, Bergen County,
      9/18/2006 5:21 POSITION
                                    NJ - BAT 100 % - - GPS 3D
       9/18/2006 4:50 POSITION
```

```
BAT 100 % -
9/20/2006 13:01 STATUS
                              BAT 100 % -
9/20/2006 12:01 STATUS
                              BAT 100 % -
9/20/2006 11:00 STATUS
                              BAT 100 % -
                              N @ 0 Mhp - 1 Hudson St, Westwood, NJ
9/20/2006 10:00 STATUS
                              7675 - BAT 100 % - - GPS 3D
 9/20/2006 8:31 POSITION
                               BAT 100 % -
                               N @ 0 Mhp - 9 Cragmere Rd, Suffern, NY
  9/20/2006 7:58 STATUS
                               10901 - BAT 100 % - - GPS 3D
  9/20/2006 7:22 POSITION
                               BAT 100 % -
  9/20/2006 6:37 STATUS
                               BAT 100 % -
                                N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
  9/20/2006 5:36 STATUS
                                10901 - BAT 100 % - - GPS 3D
  9/20/2006 4:07 POSITION
                                BAT 100 % -
   9/20/2006 3:42 STATUS
                                BAT 100 % -
   9/20/2006 2:42 STATUS
                                BAT 100 % -
   9/20/2006 1:41 STATUS
                                BAT 100 % -
   9/20/2006 0:40 STATUS
                                BAT 100 % -
  9/19/2006 23:40 STATUS
                                 BAT 100 % -
  9/19/2006 22:39 STATUS
                                 BAT 100 % -
  9/19/2006 21:39 STATUS
                                 BAT 100 % -
  9/19/2006 20:38 STATUS
                                 BAT 100 % -
   9/19/2006 19:37 STATUS
                                 BAT 100 % -
   9/19/2006 18:37 STATUS
                                  BAT 100 % -
                                  N @ 0 Mhp - 5 Madison Hill Rd, Suffern, NY
   9/19/2006 17:36 STATUS
                                  10901 - BAT 100 % - - GPS 3D
   9/19/2006 16:08 POSITION
                                  WSW @ 0 Mhp - 3 Madison Hill Rd, Suffem,
                                  NY 10901 - BAT 100 % - - GPS 3D
                                  SSE @ 0 Mhp - 326 Pascack Rd, Bergen
    9/19/2006 15:34 POSITION
                                  County, NJ 7676 - BAT 100 % - - GPS 3D
    9/19/2006 15:02 POSITION
                                   SSW @ 4 Mhp - 1 Hudson St, Westwood,
                                   NJ 7675 - BAT 100 % - - GPS 3D
    9/19/2006 14:29 POSITION
                                   BAT 100 % -
     9/19/2006 13:32 STATUS
                                   BAT 100 % -
     9/19/2006 12:31 STATUS
                                    N @ 0 Mhp - 264 Old Hook Rd, Westwood,
                                    NJ 7675 - BAT 100 % - - GPS 3D
     9/19/2006 11:03 POSITION
                                    WNW @ 0 Mhp - 1 Hudson St, Westwood,
                                    NJ 7675 - BAT 100 % - - GPS 3D
      9/19/2006 10:23 POSITION
                                    E @ 0 Mhp - 1 Hudson St, Westwood, NJ
                                    7675 - BAT 100 % - - GPS 3D
       9/19/2006 8:59 POSITION
                                     WNW @ 0 Mhp - 1 Hudson St, Westwood,
                                     NJ 7675 - BAT 100 % - - GPS 3D
        9/19/2006 8:28 POSITION
                                     ESE @ 0 Mhp - 264 Old Hook Rd,
                                     Westwood, NJ 7675 - BAT 100 % - - GPS
        9/19/2006 7:54 POSITION
```

Filed 10/10/2008

BAT 100 % -

9/20/2006 15:02 POSITION

9/20/2006 14:02 STATUS

	TO S. HOM
•	N @ 0 Mhp - 198 State Highway 59, Suffern,
TO DOCITION	
9/22/2006 15:38 POSITION	
TO DOCUTION	N @ 0 Mnp - 6 Meadows- NY 10901 - BAT 100 % GPS 3D
9/22/2006 15:05 POSITION	
	SE @ 0 Mhp - 14 Beechwood Rd, Suffern,
LL DO POSITION	
9/22/2006 14:33 POSITION	EMARIONULOUR - 11 O - 1
TO DOCITION	
9/22/2006 13:32 POSITION	A G Albo - 6 N Almion No. Canons
TA POSITION	10901 - BAT 100 % GPS 3D
9/22/2006 13:01 POSITION	BAT 100 % -
9/22/2006 12:44 STATUS	
	NNW @ 0 Mhp - 2 Madison Hill Rd, Suffern,
- POSITION	NNW @ 0 NITP 2 100 % GPS 3D NY 10901 - BAT 100 % GPS 3D
9/22/2006 11:15 POSITION	= a n Mhn = 3 Madison Dill Ita, Calleria
DOCTION	10901 - BAT 100 % GPS 3D
9/22/2006 10:32 POSITION	N @ A Mhn - 5 Madison Fill Ru, Julion,
TO TOOLITION	
9/22/2006 10:00 POSITION	A AMPO - 5 Madison Fill Ru, Outlong
COLTION!	10901 - BAT 100 % GPS 3D
9/22/2006 9:28 POSITION	
9/22/2006 9:04 STATUS	N @ 0 Mbn - 5 Madison Hill Rd, Sulletti, 11
TO TOO TOO	
9/22/2006 7:35 POSITION	Madison Fill Ru, Janon,
DOCITION	= +T 100 % = 14P3 DV
9/22/2006 7:02 POSITION	o Mho - 5 Madison Fill IVu, Suissin
BOSITION	10901 - BAT 100 % GPS 3D
9/22/2006 5:56 POSITION	BAT 100 % -
9/22/2006 5:43 STATUS	BAT 100 % -
9/22/2006 4:42 STATUS	BAT 100 % -
9/22/2006 3:41 STATUS	BAT 100 % -
9/22/2006 2:41 STATUS	BAT 100 % -
9/22/2006 1:40 STATUS	BAT 100 % -
9/22/2006 0:39 STATUS	BAT 100 % -
9/21/2006 23:39 STATUS	BAT 100 % -
9/21/2006 22:38 STATUS	BAT 100 % -
9/21/2006 21:38 STATUS	BAT 100 % -
9/21/2006 20:37 STATUS	BAT 100 % -
9/21/2006 19:36 STATUS	BAT 100 % -
9/21/2006 18:36 STATUS	= = = =
9/21/2006 17:35 STATUS	Man - 5 Madisori Fill Itali
· · · · · · · · · · · · · · · · · · ·	- 1 FAT AND WALLETON DD
9/21/2006 16:06 POSITIC	·• ·
	253 State Highway 59, Suitern,
9/21/2006 15:34 POSITIO	
	WSW @ 15 Minp - State 1 iight 1995 Rockland County, NY - BAT 100 % GPS
9/21/2006 15:02 POSITION	
	·

```
N @ 0 Mhp - 2824 Spring Valley Market Pt,
                              Spring Valley, NY 10977 - BAT 100 % --
                              GPS 3D
9/23/2006 12:49 POSITION
                              NW @ 0 Mhp - I-87, Rockland County, NY -
                              BAT 100 % - - GPS 3D
9/23/2006 12:17 POSITION
                               N @ 0 Mhp - I-87, Rockland County, NY -
                               BAT 100 % - - GPS 3D
9/23/2006 10:54 POSITION
                               N @ 0 Mhp - I-87, Rockland County, NY -
                               BAT 100 % - - GPS 3D
9/23/2006 10:22 POSITION
                               N @ 0 Mhp - I-87, Rockland County, NY -
                               BAT 100 % - - GPS 3D
                               W @ 58 Mhp - J-87, West Nyack, NY 10994 -
  9/23/2006 9:25 POSITION
                               BAT 100 % - - GPS 3D
  9/23/2006 8:53 POSITION
                               N @ 0 Mhp - 96 Village Gate Way, Nyack,
                               NY 10960 - BAT 100 % - - GPS 3D
  9/23/2006 8:18 POSITION
                                N @ 0 Mhp - Mountainview Ave, Rockland
                                County, NY - BAT 100 % - - GPS 3D
  9/23/2006 7:43 POSITION
                                N @ 0 Mhp - 31 Park Ave, Suffern, NY
                                10901 - BAT 100 % - - GPS 3D
   9/23/2006 7:12 POSITION
                                S @ 0 Mhp - 250 Old Hook Rd, Westwood,
                                NJ 7675 - BAT 100 % - - GPS 3D
   9/23/2006 6:40 POSITION
                                 BAT 100 % -
   9/23/2006 5:56 STATUS
                                 BAT 100 % -
   9/23/2006 4:55 STATUS
                                 BAT 100 % -
   9/23/2006 3:55 STATUS
                                 BAT 100 % -
    9/23/2006 2:54 STATUS
                                 BAT 100 % -
    9/23/2006 1:53 STATUS
                                 BAT 100 % -
    9/23/2006 0:53 STATUS
                                 BAT 100 % -
   9/22/2006 23:52 STATUS
                                  BAT 100 % -
   9/22/2006 22:51 STATUS
                                  BAT 100 % -
   9/22/2006 21:51 STATUS
                                  BAT 100 % -
   9/22/2006 20:50 STATUS
                                  BAT 100 % -
   9/22/2006 19:49 STATUS
                                  SE @ 0 Mhp - 264 Old Hook Rd, Westwood,
                                  NJ 7675 - BAT 100 % - - GPS 3D
    9/22/2006 18:21 POSITION
                                   SSE @ 0 Mhp - 571 Old Hook Rd, Emerson,
                                   NJ 7630 - BAT 100 % - - GPS 3D
    9/22/2006 17:49 POSITION
                                   N @ 0 Mhp - 549 Old Hook Rd, Emerson, NJ
                                   7630 - BAT 100 % - - GPS 3D
    9/22/2006 17:18 POSITION
                                   N @ 0 Mhp - 611 Westwood Ave,
                                   Westwood, NJ 7675 - BAT 100 % - - GPS
     9/22/2006 16:46 POSITION
                                   ESE @ 20 Mhp - 5 Brookline Ave,
                                    Westwood, NJ 7675 - BAT 100 % - - GPS
     9/22/2006 16:13 POSITION
                                    3D
```

```
N @ 0 Mhp - 154 United States Highway
                             9W, Nyack, NY 10960 - BAT 100 % - - GPS
9/24/2006 5:43 POSITION
                              N @ 0 Mhp - 206 5th Ave, Nyack, NY 10960 .
                              BAT 100 % - - GPS 3D
9/24/2006 5:11 POSITION
                              BAT 100 % -
9/24/2006 4:39 STATUS
                              BAT 100 % -
9/24/2006 4:15 STATUS
                              BAT 100 % -
9/24/2006 3:14 STATUS
                              BAT 100 % -
9/24/2006 2:14 STATUS
                               BAT 100 % -
9/24/2006 1:13 STATUS
                               BAT 100 % -
 9/24/2006 0:13 STATUS
                               BAT 100 % -
9/23/2006 23:12 STATUS
                               N @ 0 Mhp - 167 Westwood Blvd,
                               Westwood, NJ 7675 - BAT 100 % - - GPS
9/23/2006 21:43 POSITION
                               SE @ 40 Mhp - 43 Avenue A, Mahwah, NJ
                               7430 - BAT 100 % - - GPS 3D
9/23/2006 21:10 POSITION
                                SSW @ 0 Mhp - 6 Meadowbrook Ln,
                                Suffern, NY 10901 - BAT 100 % - - GPS 3D
 9/23/2006 19:57 POSITION
                                S @ 0 Mhp - 8 Meadowbrook Ln, Suffern,
                                NY 10901 - BAT 100 % - - GPS 3D
 9/23/2006 19:26 POSITION
                                N @ 0 Mhp - 9 Beechwood Rd, Suffern, NY
                                 10901 - BAT 100 % - - GPS 3D
 9/23/2006 18:16 POSITION
                                 SSW @ 0 Mhp - 30 Maplewood Blvd,
                                 Suffern, NY 10901 - BAT 100 % -- GPS 3D
  9/23/2006 17:43 POSITION
                                 N @ 0 Mhp - 14 Meadowbrook Ln, Suffern,
                                 NY 10901 - BAT 100 % - - GPS 3D
  9/23/2006 17:11 POSITION
                                 N @ 45 Mhp - State Route 17, Bergen
                                  County, NJ - BAT 100 % - - GPS 3D
   9/23/2006 16:39 POSITION
                                  N @ 0 Mhp - 117 Pleasant Ave, Saddle
                                  River, NJ 7458 - BAT 100 % - - GPS 3D
   9/23/2006 15:49 POSITION
                                  N @ 0 Mhp - 117 Pleasant Ave, Saddle
                                  River, NJ 7458 - BAT 100 % - - GPS 3D
   9/23/2006 15:18 POSITION
                                  System - YXTHSM Your vehicle named
                                   Edward Holland is running low on the SMS
                                   messages left. Only 10 messages are left
    9/23/2006 14:46 NOTIFICATION available.
                                   S @ 33 Mhp - I-87, Rockland County, NY -
                                   BAT 100 % - - GPS 3D
    9/23/2006 14:46 POSITION
                                   SSW @ 0 Mhp - 85 Overlook Blvd, Nanuet,
                                   NY 10954 - BAT 100 % - - GPS 3D
                                   N @ 0 Mhp - 2234 Spring Valley Market PI,
    9/23/2006 14:12 POSITION
                                    Spring Valley, NY 10977 - BAT 100 % - -
                                    GPS 3D
     9/23/2006 13:41 POSITION
```

```
N @ 0 Mhp - 85 Bergenline Ave, Westwood,
                              NJ 7675 - BAT 100 % - - GPS 3D
9/25/2006 18:44 POSITION
                              BAT 100 % -
9/25/2006 18:15 STATUS
                              BAT 100 % -
9/25/2006 17:15 STATUS
                              BAT 100 % -
9/25/2006 16:14 STATUS
                               BAT 100 % -
9/25/2006 15:14 STATUS
                               BAT 100 % -
9/25/2006 14:13 STATUS
                               BAT 100 % -
9/25/2006 13:12 STATUS
                               BAT 100 % -
9/25/2006 12:12 STATUS
                               BAT 100 % -
 9/25/2006 11:11 STATUS
                               BAT 100 % -
 9/25/2006 10:11 STATUS
                               N @ 0 Mhp - Pleasant Ave, Westwood, NJ
                               7675 - BAT 100 % - - GPS 3D
  9/25/2006 8:42 POSITION
                                BAT 100 % -
  9/25/2006 8:17 STATUS
                                BAT 100 % -
  9/25/2006 7:17 STATUS
                                BAT 100 % -
  9/25/2006 6:16 STATUS
                                BAT 100 % -
  9/25/2006 5:16 STATUS
                                BAT 100 % -
   9/25/2006 3:14 STATUS
                                BAT 100 % -
   9/25/2006 2:14 STATUS
                                BAT 100 % -
   9/25/2006 1:13 STATUS
                                BAT 100 % -
   9/25/2006 0:12 STATUS
                                BAT 100 % -
  9/24/2006 23:12 STATUS
                                 BAT 100 % -
  9/24/2006 22:11 STATUS
                                 BAT 100 % -
  9/24/2006 21:10 STATUS
                                 SW @ 0 Mhp - Pleasant Ave, Westwood, NJ
                                 7675 - BAT 100 % - - GPS 3D
  9/24/2006 19:42 POSITION
                                 BAT 100 % -
   9/24/2006 19:07 STATUS
                                 S @ 0 Mhp - 224 State Highway 59, Suffern,
                                 NY 10901 - BAT 100 % -- GPS 3D
   9/24/2006 18:31 POSITION
                                  N @ 0 Mhp - 234 State Highway 59, Suffern,
                                  NY 10901 - BAT 100 % - - GPS 3D
   9/24/2006 18:00 POSITION
                                  SE @ 4 Mhp - United States Highway 9W,
                                  Rockland County, NY - BAT 100 % - - GPS
    9/24/2006 17:28 POSITION
                                  BAT 100 % -
    9/24/2006 16:36 STATUS
                                   BAT 100 % -
                                   E @ 0 Mhp - 209 5th Ave, Nyack, NY 10960 -
    9/24/2006 15:35 STATUS
                                   BAT 100 % -- GPS 3D
    9/24/2006 14:06 POSITION
                                   BAT 100 % -
    9/24/2006 13:16 STATUS
                                   BAT 100 % -
    9/24/2006 12:16 STATUS
                                   BAT 100 % -
    9/24/2006 11:15 STATUS
                                   BAT 100 % -
     9/24/2006 10:14 STATUS
                                   BAT 100 % -
      9/24/2006 9:13 STATUS
                                   BAT 100 % -
      9/24/2006 8:13 STATUS
                                   BAT 100 % -
      9/24/2006 7:12 STATUS
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9/26/2006 19:23 POSITION 9/26/2006 18:46 POSITION	N @ 0 Mhp - 5 Madīson Hill Rd, Suffern, NY 10901 - BAT 100 % GPS 3D N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY 10901 - BAT 100 % GPS 3D
9/26/2006 18:15 POSITION 9/26/2006 17:12 POSITION	NNW @ 0 Mhp - 7 Meadowbrook Ln, Suffern, NY 10901 - BAT 100 % GPS 3D N @ 0 Mhp - 7 Meadowbrook Ln, Suffern, NY 10901 - BAT 100 % GPS 3D
9/26/2006 16:40 POSITION	N @ 0 Mhp - 1348 State Route 17, Ramsey, NJ 7446 - BAT 100 % GPS 3D N @ 0 Mhp - 37 Campbell Ave, Suffern, NY
9/26/2006 16:06 POSITION	10901 - BAT 100 % GPS 3D NW @ 33 Mhp - Broadway, Bergen County,
9/26/2006 15:33 POSITION 9/26/2006 14:52 STATUS 9/26/2006 13:52 STATUS 9/26/2006 12:51 STATUS 9/26/2006 11:50 STATUS 9/26/2006 10:50 STATUS 9/26/2006 9:49 STATUS 9/26/2006 8:48 STATUS 9/26/2006 7:48 STATUS 9/26/2006 6:47 STATUS 9/26/2006 5:18 POSITION 9/26/2006 4:46 POSITION	NJ - BAT 100 % GPS 3D BAT 100 % - N @ 0 Mhp - 1 Hudson St, Westwood, NJ 7675 - BAT 100 % GPS 3D WNW @ 13 Mhp - Fox Ln, Bergen County, NY - BAT 100 % GPS 3D N @ 0 Mhp - 30 Maplewood Blvd, Suffern, NY 10901 - BAT 100 % GPS 3D N @ 0 Mhp - 28 Maplewood Blvd, Suffern,
9/26/2006 2:49 POSITION	NY 10901 - BAT 100 % GPS 3D N @ 0 Mhp - 11 Beechwood Rd, Suffern, NY 10901 - BAT 100 % GPS 3D
9/26/2006 1:58 POSITION	N @ 0 Mhp - 9 Beechwood Rd, Suiterr, 11
9/25/2006 23:56 POSITION 9/25/2006 23:08 POSITION	10901 - BAT 100 % - Suffern, NY N @ 0 Mhp - 10 Valley View Ter, Suffern, NY 10901 - BAT 100 % GPS 3D E @ 0 Mhp - 30 Maplewood Blvd, Suffern,
9/25/2006 21:55 POSITION	NY 10901 - BAT 100 % GP3 30 W @ 0 Mhp - 105 Washington Ave, Westwood, NJ 7675 - BAT 100 % GPS
9/25/2006 21:23 POSITION 9/25/2006 20:44 STATUS	
9/25/2006 19:15 POSITION	

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BAT 100 % -
9/28/2006 4:39 STATUS
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9/28/2006 3:39 STATUS
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9/28/2006 2:38 STATUS
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9/28/2006 0:37 STATUS
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9/27/2006 23:37 STATUS
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9/27/2006 22:36 STATUS
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9/27/2006 21:36 STATUS
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9/27/2006 20:35 STATUS
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9/27/2006 19:34 STATUS
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9/27/2006 18:34 STATUS
                               BAT 100 % -
9/27/2006 17:33 STATUS
                               BAT 100 % -
9/27/2006 16:33 STATUS
                               N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
                               7630 - BAT 100 % - - GPS 3D
 9/27/2006 15:04 POSITION
                               N @ 0 Mhp - 49 Chestnut Ave, Emerson, NJ
                               7630 - BAT 100 % - - GPS 3D
 9/27/2006 14:28 POSITION
                               BAT 100 % -
 9/27/2006 13:53 STATUS
                                N @ 0 Mhp - 633 Lafayette Ave, Westwood,
                                NJ 7675 - BAT 100 % - - GPS 3D
  9/27/2006 13:17 POSITION
                                BAT 100 % -
  9/27/2006 13:09 STATUS
                                BAT 100 % -
  9/27/2006 12:09 STATUS
                                BAT 100 % -
  9/27/2006 11:08 STATUS
                                ESE @ 0 Mhp - 268 Old Hook Rd,
                                Westwood, NJ 7675 - BAT 100 % - - GPS
   9/27/2006 9:39 POSITION
                                 N @ 0 Mhp - 246 Old Hook Rd, Westwood,
                                 NJ 7675 - BAT 100 % - - GPS 3D
    9/27/2006 9:08 POSITION
                                 NNE @ 0 Mhp - 226 State Highway 59,
                                 Suffern, NY 10901 - BAT 100 % - - GPS 3D
    9/27/2006 8:35 POSITION
                                 N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
                                 10901 - BAT 100 % - - GPS 3D
    9/27/2006 8:04 POSITION
                                 N @ 0 Mhp - 23 Cragmere Rd, Suffern, NY
                                  10901 - BAT 100 % - - GPS 3D
    9/27/2006 7:28 POSITION
                                  BAT 100 % -
     9/27/2006 6:49 STATUS
                                  BAT 100 % -
     9/27/2006 5:49 STATUS
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     9/27/2006 4:48 STATUS
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     9/27/2006 3:47 STATUS
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     9/27/2006 2:47 STATUS
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    9/26/2006 23:45 STATUS
                                   N @ 0 Mhp - 3 Madison Hill Rd, Suffern, NY
                                   10901 - BAT 100 % - - GPS 3D
     9/26/2006 22:16 POSITION
                                   BAT 100 % -
     9/26/2006 21:23 STATUS
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BAT 100 % -
9/30/2006 5:45 STATUS
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9/30/2006 1:42 STATUS
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9/30/2006 0:42 STATUS
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9/29/2006 23:41 STATUS
                              BAT 100 % -
9/29/2006 22:41 STATUS
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9/29/2006 21:40 STATUS
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9/29/2006 20:39 STATUS
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9/29/2006 19:39 STATUS
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                              BAT 100 % -
9/29/2006 17:37 STATUS
                               BAT 100 % -
9/29/2006 16:37 STATUS
                              N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
                               7630 - BAT 100 % - - GPS 3D
9/29/2006 15:08 POSITION
                               BAT 100 % -
 9/29/2006 14:12 STATUS
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 9/29/2006 13:12 STATUS
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 9/29/2006 12:11 STATUS
                               N'@ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
                               7630 - BAT 100 % - - GPS 3D
 9/29/2006 10:43 POSITION
                               BAT 100 % -
  9/29/2006 9:55 STATUS
                                BAT 100 % -
  9/29/2006 8:54 STATUS
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  9/29/2006 7:53 STATUS
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   9/29/2006 6:53 STATUS
                                BAT 100 % -
   9/29/2006 5:52 STATUS
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   9/29/2006 4:52 STATUS
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   9/29/2006 3:51 STATUS
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   9/29/2006 2:51 STATUS
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   9/29/2006 1:50 STATUS
                                BAT 100 % -
   9/29/2006 0:50 STATUS
                                 BAT 100 % -
  9/28/2006 23:49 STATUS
                                 BAT 100 % -
  9/28/2006 22:49 STATUS
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  9/28/2006 21:48 STATUS
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  9/28/2006 20:48 STATUS
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   9/28/2006 19:47 STATUS
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   9/28/2006 15:45 STATUS
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    9/28/2006 11:43 STATUS
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     9/28/2006 9:42 STATUS
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     9/28/2006 8:41 STATUS
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     9/28/2006 7:41 STATUS
                                   BAT 100 % -
     9/28/2006 6:40 STATUS
                                   BAT 100 % -
      9/28/2006 5:40 STATUS
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ESE @ 0 Mhp - 42 Chestnut Ave, Emerson,
                             NJ 7630 - BAT 100 % - - GPS 3D
10/1/2006 18:19 POSITION
                             N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
                              7630 - BAT 100 % - - GPS 3D
10/1/2006 17:46 POSITION
                              N @ 0 Mhp - 44 Chestnut Ave, Emerson, NJ
                              7630 - BAT 100 % - - GPS 3D
10/1/2006 17:15 POSITION
                              BAT 100 % -
10/1/2006 16:44 STATUS
                              N @ 0 Mhp - 44 Chestnut Ave, Emerson, NJ
                              7630 - BAT 100 % - - GPS 3D
10/1/2006 15:15 POSITION
                              NNE @ 0 Mhp - 44 Chestnut Ave, Emerson,
                              NJ 7630 - BAT 100 % - - GPS 3D
10/1/2006 14:26 POSITION
                               BAT 100 % -
10/1/2006 14:02 STATUS
                               BAT 100 % -
 10/1/2006 13:01 STATUS
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 10/1/2006 12:01 STATUS
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 10/1/2006 11:00 STATUS
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 10/1/2006 10:00 STATUS
                               BAT 100 % -
  10/1/2006 8:59 STATUS
                               BAT 100 % -
  10/1/2006 7:59 STATUS
                               BAT 100 % -
  10/1/2006 6:58 STATUS
                               BAT 100 % -
  10/1/2006 5:58 STATUS
                                BAT 100 % -
  10/1/2006 4:57 STATUS
                                BAT 100 % -
  10/1/2006 3:56 STATUS
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   10/1/2006 2:56 STATUS
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   10/1/2006 1:55 STATUS
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  9/30/2006 23:54 STATUS
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  9/30/2006 22:54 STATUS
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  9/30/2006 21:53 STATUS
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  9/30/2006 20:53 STATUS
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  9/30/2006 19:52 STATUS
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  9/30/2006 17:51 STATUS
                                 BAT 100 % -
  9/30/2006 16:50 STATUS
                                 BAT 100 % -
  9/30/2006 15:50 STATUS
                                 N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
                                 7630 - BAT 100 % - - GPS 3D
   9/30/2006 14:21 POSITION
                                 BAT 100 % -
   9/30/2006 14:10 STATUS
                                 S @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
                                 7630 - BAT 100 % - - GPS 3D
   9/30/2006 12:42 POSITION
                                 NW @ 0 Mhp - 42 Chestnut Ave, Emerson,
                                 NJ 7630 - BAT 100 % - - GPS 3D
   9/30/2006 12:11 POSITION
                                  BAT 100 % -
   9/30/2006 11:48 STATUS
                                  BAT 100 % -
    9/30/2006 10:47 STATUS
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     9/30/2006 9:47 STATUS
                                  BAT 100 % -
     9/30/2006 8:46 STATUS
                                  BAT 100 % -
     9/30/2006 7:46 STATUS
                                  BAT 100 % -
     9/30/2006 6:45 STATUS
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10/3/2006 4:12 STATUS	BAT 100 % -
10/3/2006 3:12 STATUS	BAT 100 % - N @ 0 Mhp - 44 Chestnut Ave, Emerson, NJ
10/3/2000 0: 12 0 11	N @ 0 Mhp - 44 Chestilut Ave, Emerge
10/3/2006 1:43 POSITION	7630 - BAT 100 % GPS 3D
10/3/2006 1:23 STATUS	BAT 100 % -
10/3/2006 0:23 STATUS	BAT 100 % -
10/3/2006 0.25 517(100	N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
A TOO OS EA DOSITION	7630 - BAT 100 % GPS 3D
10/2/2006 22:54 POSITION	BAT 100 % -
10/2/2006 22:18 STATUS	BAT 100 % -
10/2/2006 21:17 STATUS	- 150 %
10/2/2006 20:17 STATUS	N @ 0 Mhp - 44 Chestnut Ave, Emerson, No
	7630 - BAT 100 % GPS 3D
10/2/2006 18:48 POSITION	BAT 100 % -
10/2/2006 18:41 STATUS	
	SW @ 0 Mhp - 44 Chestnut Ave, Emerson,
	PAT 1111 Wa 17F-3 UV
10/2/2006 17:13 POSITION	NJ 7630 - BAT 100 76 - C. C. S.
	BAT 400 % . (4P3 3D)
10/2/2006 16:14 POSITION	7630 - BAT 100 % 4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	DAT 400 % . INPS 317
10/2/2006 15:27 POSITION	7630 - BA1 100 % 22 Gro 65 N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
1012234	N @ 0 Mnp - 42 Offesting 700 j
10/2/2006 14:39 POSITION	7630 - BAT 100 % GPS 3D
(0/2/2000)	NW @ 0 Mhp - 42 Chestnut Ave, Emerson,
•	NW @ 0 Mnp - 42 Chestratives
10/2/2006 13:02 POSITION	NJ 7630 - BAT 100 % GPS 3D
10/2/2006 12:52 STATUS	BAT 100 % -
10/2/2006 11:51 STATUS	BAT 100 % -
(0/2/2000 11:57 57	N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
10/2/2006 10:23 POSITION	7630 - BAT 100 % GPS 3D
10/2/2000 10:201 00	in our adout Ave. Emerson.
v.	ESE @ 0 Mhp - 42 Chestnut Ave, Emerson,
10/2/2006 9:47 POSITION	
10/2/2000 9.47 1 00/110	Man of Minn - 38 Chestnut Ave, Emerson, 110
10/2/2006 9:16 POSITION	= BATADD 0/4 - LaPD DW
10/2/2006 9.18 FOSTION	N @ 0 Mhp - 42 Chestnut Ave, Emerson, 118
TITION STAND POSITION	7630 - BAT 100 % GPS 3D
10/2/2006 8:10 POSITION	BAT 100 % -
10/2/2006 7:16 STATUS	BAT 100 % -
10/2/2006 6:16 STATUS	BAT 100 % -
10/2/2006 5:15 STATUS	BAT 100 % -
10/2/2006 4:15 STATUS	BAT 100 % -
10/2/2006 3:14 STATUS	400 0/
10/2/2006 2:14 STATUS	N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
	ロメエ 100 % (1だ) ひい
10/2/2006 0:45 POSITION	BAT 100 % -
10/1/2006 23:50 STATUS	BAT 100 %
10/1/2006 22:49 STATUS	
10/1/2006 21:49 STATUS	BAT 100 % -
10/1/2006 20:48 STATUS	DA1 100 /0
10/1/2006 19:48 STATUS	BAT 100 % -
101 mass and	

DateTime	Type	Description
		WSW @ 0 Mhp - 44 Chestnut Ave,
10/9/2006	10:59 POSITION	Emerson, NJ 7630 - BAT 100 % GPS 3D N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
40/0/0006	22:47 POSITION	7630 - BAT 93 % GPS 3D
10/6/2000		N @ 0 Mhp - 44 Chestnut Ave, Emerson, NJ
10/8/2006	19:35 POSITION	7630 - BAT 100 % GPS 3D
		N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ 7630 - BAT 100 % GPS 3D
10/8/2006	16:42 POSITION	N @ 0 Mhp - 44 Chestnut Ave, Emerson, NJ
10/8/2006	14:12 POSITION	7630 - BAT 100 % GPS 3D
		N @ 0 Mhp - 44 Chestnut Ave, Emerson, NJ
10/8/2006	10:00 POSITION	7630 - BAT 100 % GPS 3D N @ 0 Mhp - 44 Chestnut Ave, Emerson, NJ
10/8/200	6 7:52 POSITION	7630 - BAT 100 % GPS 3D
	23:54 STATUS	BAT 100 % -
	11:54 STATUS	BAT 100 % -
	23:53 STATUS	BAT 100 % -
10/6/2006	11:52 STATUS	BAT 100 % -
10/5/2006	23:52 STATUS	BAT 100 % -
		NE @ 0 Mhp - 44 Chestnut Ave, Emerson,
10/5/200	06 9:53 POSITION	NJ 7630 - BAT 100 % GPS 3D
	6 7:52 STATUS	BAT 100 % -
		ESE @ 0 Mhp - 44 Chestnut Ave, Emerson,
10/4/2006	3 21:12 POSITION	NJ 7630 - BAT 100 % GPS 3D
10,7,2000	, <u>, , , , , , , , , , , , , , , , , , </u>	N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
10/4/200	06 8:08 POSITION	7630 - BAT 100 % GPS 3D
. • • • • • • • • • • • • • • • • • • •		N @ 0 Mhp - 42 Chestnut Ave, Emerson, NJ
10/4/200	06 5:31 POSITION	7630 - BAT 100 % GPS 3D
·		N @ 0 Mhp - 44 Chestnut Ave, Emerson, NJ
10/3/200	6 21:51 POSITION	7630 - BAT 100 % GPS 3D
		SSE @ 0 Mhp - 42 Chestnut Ave, Emerson,
10/3/200	6 16:17 POSITION	NJ 7630 - BAT 100 % GPS 3D
		N @ 0 Mhp - 44 Chestnut Ave, Emerson, NJ
10/3/200	6 14:07 POSITION	7630 - BAT 100 % GPS 3D
		ENE @ 0 Mhp - 42 Chestnut Ave, Emerson,
10/3/200	6 10:42 POSITION	NJ 7630 - BAT 100 % GPS 3D
	06 8:14 STATUS	BAT 100 % -
	06 8:14 STATUS	BAT 100 % -
	06 7:14 STATUS	BAT 100 % -
	06 6:13 STATUS	BAT 100 % -
	06 5:13 STATUS	BAT 100 % -
,0,0,20		cb_express@yahoo.com - YXTHSM Your
		vehicle named Edward Holland has been
10/3/20	006 4:16 NOTIFICATION	l programmed successfully.

Case 7:08-cr-00404-SCR Document 12-5 Filed 10/10/2008 Page 17 of 50 JOHN L. MOLINELLI BERGEN COUNTY PROSECUTOR

BERGEN COUNTY PROSECUTOR
BERGEN COUNTY JUSTICE CENTER
HACKENSACK, NEW JERSEY 07601
(201) 646-2300

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - BERGEN COUNTY

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW JERSEY FOR A COMMUNICATIONS DATA WARRANT TO OBTAIN STORED ELECTRONIC COMMUNICATIONS, E-MAILS, DETAILED BILLING INFORMATION, METHODS AND HISTORY OF PAYMENTS, INTERNET PROTOCOL CONNECTION DATA, INTERNET PROTOCOL ADDRESSES. METHODS OF CONNECTION. CONNECTION TIMES AND DATES, SUBSCRIBER NAME, ADDRESS, CONTACT TELEPHONE NUMBERS. AND FULL ACCOUNT(S) INFORMATION FROM THOMAS INVESTIGATIVE COMMUNICATIONS AND/OR http://utrackonline.com FOR ANY AND ALL RECORDS PERTAINING TO YAHOO! E-MAIL ADDRESS cb_express@yahoo.com.

AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A COMMUNICATIONS DATA WARRANT

STATE OF NEW JERSEY)
) SS
COUNTY OF BERGEN)

MCC-SRM-BER3/ -CDW-06

I, Detective Sergeant George Buono of full age, being duly sworn according to law, upon my oath, depose and say:

- 1. I am a law enforcement officer with the Emerson Police Department in the capacity of a Detective Sergeant. In said capacity, I have the responsibility for investigation of all violations of the criminal laws, and more particularly violations of the New Jersey Domestic Violence Act.
- 2. Application is hereby made <u>ex parte</u> for an order for authorization to obtain stored electronic communications, e-mails, all detailed billing information, methods and history of payments, Internet Protocol connection data, Internet Protocol addresses, methods of connection, connection times and dates, subscriber name, address, contact telephone numbers, and full account(s) information associated with Yahoo! ID cb_express and Yahoo! Email address <u>cb_express@yahoo.com</u> from Thomas Investigative Communications and/or website URL http://utrackonline.com.
- 3. The facts which establish the grounds for this application and probable cause for my belief that such grounds exist are as follows:
- I, George R. Buono, have been a law enforcement officer in the state of New Jersey for the past 21½ years. I am a graduate of the Bergen County Police and Fire Academy (22 weeks) and I am certified by the New Jersey Police Training Commission. During this training I was instructed in the areas of Criminal Law, Motor Vehicle Law, Arrest, Search and Seizure, Drug Identification, Computer Crimes Interviewing and Interrogation and Evidence Collection.

During my first 11 years, I served in the capacity of a uniformed patrol officer. My primary duties were to detect and apprehend criminal offenders, to enforce motor vehicle laws and borough ordinances and to service the residents of the Borough of

Case 7:08-cr-00404-SCR Document 12-5 Filed 10/10/2008 Page 19 of 50 Emerson. In January 1998, I was promoted to Sergeant and remained in the patrol division until I was promoted to Detective Sergeant in March of 2000, where I currently serve. Some of my duties as a Detective Sergeant include coordinating all criminal investigations, evidence management and collection, computer crimes, interviewing witnesses, interrogating suspects, and drug interdiction and investigation.

During my employment with the Emerson Police Department, I have attended the following training courses: an eight hour course in drug education and pharmacology, an eighty hour course in basic narcotics & dangerous drugs given by the Drug Enforcement Administration, an eight hour course in drug interdiction given by the New Jersey State Police, a twenty-four hour course in advanced narcotics and surveillance given by the Bergen County Prosecutors Office, a forty hour course in advanced criminal investigation given by the Federal Bureau of Investigation, a thirty-two hour course in interviewing and interrogation techniques given by the New Jersey Division of Criminal Justice, a forty-eight hour course in "Top Gun" narcotics investigation training given by the New Jersey Division of Criminal Justice, a sixteen hour training course in seizures and forfeitures given by the New Jersey Division of Criminal Justice, a sixteen hour course on recognizing designer drugs given by the High Intensity Drug Trafficking Area, an eight hour course in hidden compartments given by the New Jersey State Police, a forty hour course in narcotics investigation given by the High Intensity Drug Trafficking Area, and a twenty-four hour course in computer crimes and electronic surveillance.

In my career I have personally participated in approximately 550 investigations and arrests of approximately 450 individuals for violations of Federal and State Laws, including violations of the Controlled Dangerous Substance Act of New Jersey, the Comprehensive Drug Reform Act of 1997, and the Alternatives to the New Jersey Domestic Violence Act. I have also participated in several search warrants where controlled dangerous substances, packaging equipment and drug paraphernalia were seized and narcotic violators were arrested. Additionally I have participated in approximately (5) search warrants for the seizure of computers and other electronic surveillance equipment.

As a result of my training, education and experience, I am also aware that analysis and comparison of certain telephone and computer records is often instrumental in determining where a particular crime occurred, how it occurred, and whether a particular person was involved in the criminal episode.

DEFINITIONS:

The following words and definitions are pertinent to this investigation and are contained within this affidavit for search warrant:

Global Positioning System (GPS) - More than two dozen GPS satellites orbit the Earth, transmitting radio signals which allow GPS receivers to determine their <u>location</u>, speed and direction. GPS receivers can be placed on a person or object.

Internet Protocol (IP) address - is an identifier for a computer or device on a TCP/IP (Transmission Control Protocol / Internet Protocol) network. Networks using the

Case 7:08-cr-00404-SCR Document 12-5 Filed 10/10/2008 Page 21 of 50 TCP/IP protocol route messages based on the IP address of the destination. The format of an IP address is a 32-bit numeric address written as four numbers separated by periods. Each number can be zero to 255. For example, 1.160.10.240 could be an IP

as each one is unique. However, connecting a private network to the Internet requires using registered IP addresses (called Internet addresses) to avoid duplicates. The four

address. Within an isolated network, you can assign IP addresses at random as long

numbers in an IP address are used in different ways to identify a particular network and

a host on that network.

Internet Service Provider (ISP) - a company that provides individuals and other companies access to the Internet, commonly for a fee, through telephone, cable or satellite connections. Some ISP's also offer an extensive online array of services of their own apart from the rest of the Internet, such as email access, newsgroup access, instant message chat, etc.

<u>IMEI Number</u> – the International Mobile Equipment Identity or IMEI for short is a unique number that is given to many mobile devices. The IMEI number is generally used to identify the mobile device on the wireless network that the device is operating within.

SIM card — a Subscriber Identity Module is a smart card roughly the size of a postage stamp that securely stores the key identifying a mobile phone service subscriber, as well as subscription information, saved telephone numbers, preferences, text messages and other information.

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<u>Uniform Resource Locator (URL)</u> - specifies the location of and is the address of a file or resource accessible on the Internet. For example, the URL of the Bergen County Prosecutor's Office website is www.bcpo.net.

On September 27, 2006 Mrs. Linda Curley of 4 Meadowbrook Lane, Suffern, New York was involved in a motor vehicle crash on Sutton Way in Washington Township, New Jersey. As a result of that crash Rich's Auto Body, located at 50 Chestnut Street in Emerson, New Jersey, was dispatched to remove the vehicle from the accident scene. During the recovery of the vehicle, the tow truck operator observed that several parts had separated from the vehicle due to the crash. The operator collected these parts and placed them in the vehicle's interior. One of these parts was a magnetic weatherproof "Otter box" containing, what appeared to be, some type of GPS tracking device. The vehicle was then transported back to the tow yard on Chestnut Street in Emerson where it remained waiting for an insurance adjuster to prepare the claim.

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On October 9, 2006 Mr. Richard Tuntigian, the owner of Rich's Auto Body was at his shop at approximately 9:30 AM when he observed an occupied vehicle described as a 2005 Acura MDX, color blue, bearing New York registration DCL-2018 parked across the street from his shop. Mr. Tuntigian stated that he did not pay much attention to the vehicle at that time until two hours later when he again observed the same vehicle parked across the street from his shop. This time he confronted the man who occupied the vehicle in an attempt to determine why he was hanging around his shop for the last two hours. Mr. Tuntigian stated that the male identified himself as Jim Harris of 4

estimate on his vehicle that had been damaged sometime in the past. Mr. Tuntigian informed the police that his normal course of doing an estimate on a vehicle entails him writing the vehicle's vehicle identification number (VIN) on a piece of paper and then asking the owner of the vehicle to write his or her personal information. As such, Mr. Tuntigian wrote down the Acura's VIN number on a pad and then asked Mr. Harris to write down his personal information (name, address, phone number) on it, as he went to the rear of the vehicle to record the damage. When Mr. Tuntigian returned, the driver handed him back the pad with the information Tuntigian requested. When Mr. Tuntigian looked at what had been written, he noticed that the driver had altered the Acura's VIN number that Tuntigian had written on the pad prior to giving it to the driver. This raised Mr. Tuntigian's suspicions, which prompted him to record the Acura's license plate number of the vehicle on the pad. He then told the driver that he would prepare the estimate and call him later in the day. The driver then left the area in the Acura.

Based on what had transpired, Mr. Tuntigian called the Emerson Police

Department to advise us as to what had occurred. Officer Scott O'Connor was

dispatched to Rich's Auto Body. At that time Mr. Tuntigian told Officer O'Connor what
had occurred and gave him a copy of the pad containing the hand written information
that was recorded earlier. As part of the preliminary investigation Officer O'Connor
entered the NY registration into the computer to determine the owner of the Acura. The
computer relayed that the vehicle was owned by a Mr. James Curley of 14 Madison Hill
Road, Suffern, New York. The vehicle description matched the information received
from NY-DMV. Officer O'Connor then advised Mr. Tuntigian of the vehicle owner's

Case 7:08-cr-00404-SCR and Document 12-5 will define the collected at the name of James Curiey, which the figure recalled that the collected with the owner's name of Linda Curiey. He also recalled that he had spoken to Mrs. Curiey a few days earlier and at that time she expressed to him that she was going through a nasty divorce and did not want he husband to know about the accident. He then showed Officer O'Connor the GPS tracking device that was collected at the accident scene by his tow truck driver. Officer O'Connor took the information for a report.

The next day, Officer O'Connor informed me about his investigation and I met with Mr. Tuntigian, who reiterated to me what had transpired. Mr. Tuntigian also handed me the tracking device that found at the accident scene. I brought the device back to headquarters with the purpose of determining it's owner. In examining the device, which is a Trutrac location device, it appeared that it was powered by four AA batteries, which were installed in the device and still emitting a signal. I also located a SIM card under the battery pack. The name Topp Data Solutions along with a website URL of www.topp-inc.com was printed on the SIM card. Through that web site I contacted the company and spoke with Mr. Michael Rodriguez, who was able to tell me that this particular device had been purchased by Thomas Investigative Communications in Austin, Texas. I contacted Thomas Investigative Communications and spoke with Mr. Cody Woods, the system administrator. I was able to give him the SIM card tracking number that was printed on the card (89017-40210-00003-7342). Through that number he was able to retrieve the IMEI number for the device (010307000232022). It should be noted that the IMEM number had been removed from the device in, what I believed to be an attempt to by the user hinder the ability to track

Ù.

the ownership of the device. The IMEM number revealed that the recorded owner of the tracking device was Mr. Edward Holland of 57 Old Little Britan Road, Newburgh, New York. They were also able to tell me that Mr. Holland was paying the monthly service charge with a VISA credit card and that the information was being accessed through a Yahoo! e-mail account with an e-mail address of cb_express@yahoo.com. I was advised by Mr. Woods that I could obtain the tracking information for the device by warrant.

The following day I spoke with Mrs. Linda Curley and advised her of my findings. She told me that she has been embroiled in a heated divorce with her husband and that she was issued an order of protection from her husband on July 23, 2006, which prohibited him from any contact, stalking, harassment, menacing, intimidation, or threats. I then asked her if she knew Mr. Edward Holland from 57 Old Little Britan Road in Newburgh, New York. She advised me that Mr. Holland was her husband's best friend.

On October 13, 2006, law enforcement contacted Thomas Investigative

Communications, Inc., in Austin, Texas. Thomas Investigative Communications, Inc.,
informed law enforcement personnel that GPS tracking information for a portable
location GPS device having an IMEI number 010307/00/023202/2 was being forwarded
to a Yahoo! email address at cb_express@yahoo.com. Representatives of that
company also informed law enforcement that their service allowed a customer to track a
GPS device from an Internet website. That website's URL was http://utrackonline.com.
In addition, subpoenas to Yahoo! for the subscriber information relating to the creation

of the cb_express@yahoo.com E-Mail address uncovered that Edward Holland,

Case 7:08 of 57 Old Little Britan Road, Newburgh, Filed Work, telephone 90 mbe 9849-270-5871, registered an account with Yahoo! on August 10, 2006 at 15:52 PST.

A criminal history check on Edward Holland was negative.

On October 13, 2006, I sent a preservation letter to Thomas Investigative

Communications, Inc., requesting that all subscriber information, IP connection log data,

email account(s), and Yahoo! Groups related to the above listed Yahoo! user be

preserved pending the issuance of formal legal process.

I have reason to believe that an examination and analysis of electronically stored data from Thomas Investigative Communications and/or wesite URL http://utrackonline.com relating to Yahoo! ID cb_express and/or email address cb_express@yahoo.com will provide evidence of the crimes of stalking, a third degree crime and a violation of N.J.S.A. 2C:12-10 and a contempt of a court order, a fourth degree crime and a violation of N.J.S.A. 2C:29-9b.

In addition, an examination of the requested electronically stored data may assist in identifying additional actors who may have had exclusive access to the information located herein.

WHEREFORE, I have probable cause to believe that an examination of the requested records may reveal evidence material to the act of stalking, a third degree crime and a violation of N.J.S.A. 2C:12-10 and a contempt of a court order, a fourth degree crime and a violation of N.J.S.A. 2C:29-9b.

WHEREFORE, I respectfully request that the Court order Thomas Investigative
Communications and/or website URL http://utrackonline.com to send this officer and
and all electronically stored data pertaining to Yahoo! ID cb_express and/or Yahoo! e-

Case 7:08-cr-00404-SCR Document 12-5 ing Eiled 10/10/2008 e-mail address cb_express@yahoo.com including Eiled 10/10/2008 e-mail account(s), detailed billing, IP connection data, methods of connection, connection times and dates, subscriber information for account(s) for the period August 10, 2006 through October 26, 2006, inclusive.

This application has not been previously submitted to any other Communications

Data Warrant Judge.

GEORGE R. BUONO Detective/Sergeant

Sworn and subscribed to

Before me this /5 o

of December, 2006.

HON. SYBIL R. MOSES A.J.S.C.

GOSEN/E08MODINE4LSCR Document 12-5
BERGEN COUNTY PROSECUTOR
BERGEN COUNTY JUSTICE CENTER
HACKENSACK, NEW JERSEY 07601

(201) 646-2300

Filed 10/10/2008 Page 28 of 50

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - BERGEN COUNTY

IN THE MATTER OF THE APPLICATION OF THE STATE OF NEW JERSEY FOR A COMMUNICATIONS DATA WARRANT TO OBTAIN STORED ELECTRONIC COMMUNICATIONS, E-MAILS, DETAILED BILLING INFORMATION, METHODS AND HISTORY OF PAYMENTS, INTERNET PROTOCOL CONNECTION DATA, INTERNET PROTOCOL ADDRESSES, METHODS OF CONNECTION. CONNECTION TIMES AND DATES. SUBSCRIBER NAME, ADDRESS, CONTACT TELEPHONE NUMBERS. AND FULL ACCOUNT(S) INFORMATION FROM THOMAS INVESTIGATIVE COMMUNICATIONS AND/OR http://utrackonline.com FOR ANY AND ALL RECORDS PERTAINING TO YAHOO! E-MAIL ADDRESS cb_express@yahoo.com.

ORDER FOR A COMMUNICATIONS DATA WARRANT

STATE OF NEW JERSEY)
) SS
COUNTY OF BERGEN)

MCC-SRM-BER 3/4-CDW-06

This matter having been opened to the Court by the ex parte Application of the State of New Jersey and the Court having had the opportunity to examine the supporting Affidavit of Detective Sergeant George Buono, and:

Case 76860 cause being shown, therefore, the facts presented in sald application show probable cause for believing that obtaining the contents of stored electronic communications, including all e-mails, detailed billing information, methods and history of payments, internet protocol connection data, internet protocol addresses, methods of connection, connection times and dates, subscriber name, address, contact telephone numbers and full account(s) information from Thomas Investigative Communications and/or http://utrackonline.com for any and all records pertaining to Yahoo! e-mail address cb_express@yahoo.com, from the date of service activation to the present, and that:

- The captioned account has been used to communicate information regarding criminal acts; and
- 2. The requested information constitutes evidence of, shows violations of, and also tends to identify individuals engaged in the crime of stalking, a third degree crime and a violation of N.J.S.A. 2C:12-10 and contempt of a court order, a fourth degree crime and a violation of N.J.S.A. 2C:29-9b.

The Court being satisfied from the foregoing that the grounds for granting the warrant exist;

ORDERED that the authority be and the same is granted to Detective Sergeant

George Buono, a member of the Emerson Police Department (Bergen County), to

obtain-stored electronic communications including all engains detailed alling of 50 information, methods and history of payments, internet protocol connection data, internet protocol addresses, methods of connection, connection times and dates, subscriber name, address, contact telephone numbers and full account(s) information from Thomas Investigative Communications and/or http://utrackonline.com for any and all records pertaining to Yahoo! e-mail address cb_express@yahoo.com.

IT IS FURTHER ORDERED that a copy of this Order be delivered to Thomas Investigative Communications and the information be released to Det. Sgt. George Buono.

IT IS FURTHER ORDERED that this Order and Affidavit are hereby sealed and are not to be released except upon motion to the Court and further order of the Court upon such conditions as the Court may Permit.

GIVEN AND ISSUED under my hand at // Oo'clock _____ this ____ day of December, 2006.

Hon. Sybil R/Moses, A.J.S

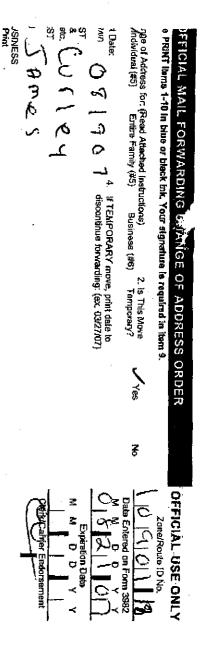
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PRINT OLD MAILING ABDRESS BELOW: HOUSE/BUILDING NUMBER AND STREET NAME (INCLUDE ST., AVE., CT., ETC.) OR PO BOX

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7b. For Puerto Rico Only: If address is in PR, print urbanization name, if appropriate



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Case 7:08-cr-00404-SCR Document 12-5 Filed 10/10/2008 Page 32 of 50 Sender's Name United States Postal Service Today & Date Sorry We Missed You! We P Deliver for You C3-27-) () ウギル Available for Pick-up After Mentional: We will redeliver or C1-27-7 ومعاليك Pest Office (See back) you or your agent can Data: pick up. See reverse. Time! If checked, you or your agent must be present Letter For Delivery: (Enter total number of Items at time of delivery to sign for item delivered by service type) kandi Article Number(s) For Notice Left: (Check applicable Item) acolávna (DO64715000<u>003767029</u> magazine, Express Mall (We will Registered catalog, etc attempt to defiver on the next delivery day unless Insured you instruct the post Restricted Return Receipt ffice to hold it.) Deliven for Merchandise Cortifled Perishabia Deliyary item Confirmation iocorde d Notice Left Section Dalivery Other: Signatura 5 1 Customer Name and Address Firm B旗 Confirmation Article Requiring Payment Amount Due ☐ Postage Due ☐ COD ☐ Customs Delivered By and Date Final Notice: Article will be returned to sender on PS Form **3849**, November 1999 Delivery Notice/Reminder/Receipt United States Postal Service Today's Date Sorry We Missed You! We P Deliver for You Sendor'a Name `. إ` ンケーマメ tion la at Available for Pick-up After Post Oilice (See back) Me will redeliver or 91.5 5 you or your agent can Date: Time; pick up. See reverse. Lette For Delivery: (Enter total number of items if checked, you or your agent must be present at lime of delivery to sign for item delivered by service type) Carge For Notice Left: (Check applicable item) envelope, Article Number(e) magazine. catalog, etc 29234b200071932087 Express Mail (We will henstation R Parcel attempt to deliver on the next delivery day unless Insuradi Restricted you instruct the post Delivery Return Receipt Miss to held it. Certified Perichable for Merchandise Item Delivery **Ancorar** Confirmation Other: Delivery Notice Left Section **Bignature** Firm Bill Customer Name and Address. Confirmation Article Requiring Payment CUYZEN Amount Due ☐ Postage Due ☐ COD ☐ Customs OCH /AND Final Notice: Article will Delivered By and Date be returned to sender on PS Form **3849**, November 1999 Delivery Notice/Reminder/Recaipt Today's Date United States Postal Service Sendera Name Sorry We Missed Youl We P Deliver for You >trauss)0 Item is at: Available for Pick-up Aftel We will redeliver or 8 _ Post Office (See back) 30 you or your agot I can Date: 10 pick up. See reverse. Time: If checked, you or your egent must be present For Dalivery: (Enter total number of items eller کے at time of delivery to sign for Item delivered by service type) Large envelope, Article Number(s) For Notice Left: (Check applicable item) 70062150 00031670 2910 magazine, catalog, alc Express Mail (We will Recietered attempt to deliver on the Parcel next delivery day unless insured you instruct the post Restricted Return Receipt office to hold ft.) Delivery for Merchandise Cartified Perishable Delivery

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RICHARD A. GLICKEL
ATTORNEY AT LAW
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TOWN OF RAMAPO

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STEEL STREET

US POSTAGE

P.O. BOX 488 **LATHAM, NEWYORK 12110-0489**

EXPLANATION OF DENTAL BENEFIT

DATE: 08/28/07

EMPLOYEE:

JAMES CURLEY

PATIENT:

LINDA CURLEY

RELATIONSHIP:

WIFE

EMPLOYEE SS#:

XXX-XX-8492 CLAIM NUMBER: 072270424-00

PROVIDER:

ROCKLAND SMILE STUDIO/DR SONG

PROVIDER #: 49426

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SUFFERN NY 10901-6228
12 ROCKLAND TER
UAMES CURLEI

DATE OF SERVICE	ADA Code	Tooth Code	Procedure Description	Submited Expenses	Plan Allowance	Sec Rml
04/18/07 04/18/07			ADULT PROPHYLAXIS PERIODIC ORAL EXAM	1.00.00 45.00	63.00 39.00	1

THIS PATIENT HAS USED 222.00 OF THEIR 3,210.00 PLAN YEAR MAXIMUM FOR 2007

TOTAL	145.00	102.00
COB PAID	V - V -	0.00
	DUSTMENTS	0.00
TOTAL PA	YMENT AMOUNT	102.0di

REMARKS

If You Have Any Questions Regarding The Settlement of This Claim or Did Not Receive All The Services Listed, Please Call 1-800-EBF-CSEA

THIS IS NOT A BILL

JAMES CURLEY

12 ROCKLAND TERRACE SUPPERN NY 10901

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John of Ramen

STUB DATE 08/31/07

stub no. V653923

3120 JAMES CURLEY 12 ROCKLAND TERRACE SUFFERN NY 10901

** NON-NEGOTIABLE **

TOWN OF RAMAPO

CURLEY, JAMES

STATEMENT OF BARNINGS AND DEDUCTIONS-PLEASE DETACH AND KEEP FOR YOUR RECORDS								
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·			Total	3,978.50	71,446.02	.00	V653923	

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LTHCARE INSURANCE COMPANY

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PAGE: 1 OF 1
DATE: 10/02/07
ID #: A #90381374
ENROLLEE: J CURLEY
CONTRACT: 0030500
BENEF! PLAN: DATED HEALTHCARE
CHECK MUMBER: J7 00084230
CHECK MUMBER: \$2,040.00

ND TERRACE IY 10901

SUMMARY **EXPLANATION** OF BENEFITS

		TOTAL:
•	120	\$2,040.00



IN OF BENEFITS ACCOMPANIES THIS SUMMARY. FOR INFORMATION CALL: 1-877-789-7447. LEASE CONTACT US IF YOU HAVE ANY QUESTIONS.

PAGE: 1 of 1
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J CURLEY 12 ROCKLAND TERRACE SUFFERN NY 10901

SUMMARY **EXPLANATION** OF BENEFITS

PLAN PAYS:

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[JAMES CH		TOTAL:	
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FOR INFORMATION CALL: 1-877-789-7447. YOUR EXPLANATION OF BENEFITS ACCOMPANIES THIS SUMMARY. FOR PLEASE CONTACT US IF YOU HAVE ANY QUESTIONS.

- Detach Check

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JAMES CURLEY
12 ROCKLAND TERRACE
SUFFERN NY 10901



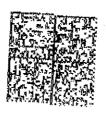
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OFFICIAL BUSINESS
TOWN OF RAMAPO
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SUFFERN, NEW YORK 10001-5309

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Police Officer James Curley 12 Rockland Terrace Suffern, New York 10901



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Office of Finance Dept.

Filed 10/10/2008

Town of Ramapo

237 Route 59 Suffern New York 10901 (845) 357-5100 Fax: (845) 357-2936

Ilan Schoenberger Director of Finance

November 29, 2007

Police Officer James Curley 12 Rockland Terrace Suffern, New York 10901

Re: Receipt of Salary Checks

Dear Officer Curley:

We have been advised that you have not reported to Lt. William Gravina at the Town of Ramapo Police Department as required pursuant to your temporary disability status. This unexplained lack of contact is of concern, as we have no knowledge as to whether your absence is voluntary or involuntary or whether you are receiving your salary, which is being directly deposited into your previously designated bank account.

Effective with the pay period beginning December 15, 2007, the direct deposit of your salary checks will be stopped and the checks will be held at the Sergeant's office at the Ramapo Police Headquarters. You can pick them up there at your convenience.

If, as we hope, your absence can be explained and is not the result of some catastrophic event, then please contact this office to continue or to resume the direct deposit of your salary.

Very truly yours,

Ilan Schoenberger Director of Finance

IS/lp

18 U.S.C.A. § 2261A

Page 1

C

Effective: January 05, 2006

United States Code Annotated Currentness

Title 18. Crimes and Criminal Procedure (Refs & Annes)

😼 Part I. Crimes (Refs & Annos)

The Chapter 110A. Domestic Violence and Stalking (Refs & Annos)

→§ 2261A. Stalking [FN1]

Whoever --

(1) travels in interstate or foreign commerce or within the special maritime and territorial jurisdiction of the United States, or onters or leaves Indian country, with the intent to kill, injure, harass, or place under surveillance with intent to kill, injure, harass, or intimidate another person, and in the course of, or as a result of, such travel places that person in reasonable fear of the death of, or serious bodily injury to, or causes substantial emotional distress to that person, a member of the immediate family (as defined in section 115) of that person, or the

(2) with the intent-

- (A) to kill, injure, harass, or place under surveillance with intent to kill, injure, harass, or intunidate, or cause substantial emotional distress to a person in another State or tribal jurisdiction or within the special maritime
- (B) to place a person in another State or tribal jurisdiction, or within the special maritime and territorial jurisdiction of the United States, in reasonable fear of the death of, or serious bodily injury to-
 - (i) that person;
 - (ii) a member of the immediate family (as defined in section 115 [FN2] of that person; or
- (iii) a spouse or intimate partner of that person;

uses the mail, any interactive computer service, or any facility of interstate or foreign commerce to engage in a course of conduct that causes substantial emotional distress to that person or places that person in reasonable fear of the death of, or serious bodily injury to, any of the persons described in clauses (i) through (iii) of

shall be punished as provided in section 2261(b) of this title.

CREDIT(S)

(Added Pub.L. 104-201, Div. A, Title X, § 1069(a), Sept. 23, 1996, 110 Stat. 2655, and amended Pub.L. 106-386, Div. B, Title I, § 1107(b)(1), Oct. 28, 2000, 114 Stat. 1498; Pub.L. 109-162, Title I, § 114(a), Jan. 5, 2006, 119

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Page 2

18 U.S.C.A. § 2261A

[FN1] Section was amended without corresponding amendment to analysis.

[FN2] So in original. Probably should be followed by ")".

HISTORICAL AND STATUTORY NOTES

Revision Notes and Legislative Reports

1996 Acts. House Report No. 104-563 and House Conference Report No. 104-724, see 1996 U.S. Code Cong. and Adm. News, p. 2948.

2000 Acts. House Report No. 106-939, see 2000 U.S. Code Cong. and Adm. News, p. 1380.

2006 Acts. House Report No. 109-233, see 2005 U.S. Code Cong. and Adm. News, p. 1636.

Amendments

2006 Amendments. Pub.L. 109-162, § 114(a), rewrote this section, which formerly read:

"§ 2261A. Interstate stalking

"Whoever--

"(1) travels in interstate or foreign commerce or within the special maritime and territorial jurisdiction of the United States, or enters or leaves Indian country, with the intent to kill, injure, harass, or intimidate another person, and in the course of, or as a result of, such travel places that person in reasonable fear of the death of, or serious bodily injury to, that person, a member of the immediate family (as defined in section 115) of that person, or the spouse or intimate partner of that person; or

"(2) with the intent--

- "(A) to kill or injure a person in another State or tribal jurisdiction or within the special maritime and tetritorial jurisdiction of the United States; or
- "(B) to place a person in another State or tribal jurisdiction, or within the special maritime and territorial jurisdiction of the United States, in reasonable fear of the death of, or serious bodily injury to-
- "(i) that person;
- "(ii) a member of the immediate family (as defined in section 115) of that person; or
- "(lif) a spouse or intimate partner of that person,

"uses the mail or any facility of interstate or foreign commerce to engage in a course of conduct that places that person in reasonable fear of the death of, or serious bodily injury to, any of the persons described in clauses (i)

"shall be punished as provided in section 2261(b)."

2000 Amendments. Pub.L. 106-386, § 1107(b)(1), revised this section, which formerly read:

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18 U.S.C.A. § 2261A

"§ 2261A. Interstate stalking

"Whoever travels across a State line or within the special maritime and territorial jurisdiction of the United States with the intent to injure or harass another person, and in the course of, or as a result of, such travel places that person in reasonable fear of the death of, or serious bodily injury (as defined in section 1365(g)(3) of this title) to, that person or a member of that person's immediate family (as defined in section 115 of this title) shall be punished as provided in section 2261 of this title."

Amendment of Federal Sentencing Guidelines Regarding Interstate Stalking

For provisions relating to amendment of the Guidelines regarding interstate stalking, see Pub.L.106-386, Div. B, Title I, § 1107(b)(2), Oct. 28, 2000, 114 Stat. 1498, set out as a note under 28 U.S.C.A. § 994.

LAW REVIEW COMMENTARIES

Safe and sound at last? Federalized anti-stalking legislation in the United States and Canada. 14 Dick.J.Int'l L. 373 (1996).

LIBRARY REFERENCES

American Digest System

Extortion and Threats =25.

Key Number System Topic No. 165.

Corpus Juris Secundum

CJS Breach of the Peace § 5, Nature and Elements of Offense -- Particular Acts or Conduct.

CJS Threats and Unlawful Communications § 10, Threats to Maim, Wound, Inflict Bodily Harm, or Damage Property in General -- Stalking.

RESEARCH REFERENCES

ALR Library

195 ALR, Fed. 319, Validity and Applicability of Violence Against Women Act (VAWA), 18 U.S.C.A. §§ 2261 to 2266.

69 ALR, Fed. 251, Interstate Travel as Element of Offense Established by Travel Act (18 U.S.C.A. § 1952).

29 ALR 5th 487, Validity, Construction, and Application of Stalking Statutes.

96 ALR 2nd 1292, Necessity and Sufficiency of Question to Defendant as to Whether He Has Anything to Say Why Sentence Should Not be Pronounced Against Him.

71 ALR 2nd 449, Admissibility of Evidence as to Extrajudicial or Pretrial Identification of Accused.

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Am. Jur. 2d Extortion, Blackmail, and Threats § 50, Constitutionality of Statutes.

Am. Jur. 2d Extortion, Blackmail, and Threats § 55, Federal Offenses.

Treatises and Practice Aids

Wright & Miller: Federal Prac. & Proc. § 126, Particular Cases.

NOTES OF DECISIONS

Constitutionality 1

1. Constitutionality

Statute setting forth the offense of interstate stalking was within Congress's authority under the Commerce Clause. U.S. v. Al-Zubaidy, C.A.6 (Mich.) 2002, 283 F.3d 804. Commerce \$2.6; Extortion And Threats \$2.1

18 U.S.C.A. § 2261A, 18 USCA § 2261A

Current through P.L. 110-80 approved 08-13-07

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